

AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma State Election Board will hold a **Special** meeting on **March 14, 2019, at 3:00 p.m.**

The place and address of the meeting will be **Room G28**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the meeting held on November 13, 2018.
2. Possible Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of all County Election Board Secretaries. See attached list.
 - A. Vote to enter into Executive Session.
 - B. Discussion in Executive Session.
 - C. Vote to return to Open Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
3. Discussion and possible action regarding the reappointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached).
4. Discussion and possible action regarding the appointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached).
5. Discussion and possible action regarding the resignation of Dixie F. Smith, the Secretary of the Delaware County Election Board.
6. Discussion and possible action regarding the appointment of Crystal January as the Secretary of the Delaware County Election Board, to become effective June 1, 2019.
7. Discussion and possible action regarding the resignation of Genevieve Hogstad, the Republican Board member of the Jefferson County Election Board.
8. Discussion and possible action regarding the appointment of Ashley N. Bayless as the Republican Board member of the Jefferson County Election Board.
9. Discussion and possible action regarding the resignation of Fran Davis, the Republican Board member of the Kay County Election Board.
10. Discussion and possible action regarding the appointment of James (Jim) Martin as the Republican Board member of the Okmulgee County Election Board.
11. Discussion and possible action regarding the resignation of Patricia Bush, the Democrat Board member of the Pontotoc County Election Board.
12. Discussion and possible action regarding the resignation of Elizabeth Parkhurst, the Democrat Board member of the Woods County Election Board.
13. Discussion and possible action regarding the resignation of Jeanette Didier, the Democrat Board member of the Woodward County Election Board.
14. Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550224 polling place location outside the precinct boundaries.
15. Discussion and possible action regarding the petition by the Washita County Election Board to locate the Precinct 750016 polling place location outside the precinct boundaries.
16. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
17. Discussion and presentation by the Secretary to the Chairman.
18. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: March 12, 2019

Time: 3:30 p.m.

Addendum to Agenda Item No. 2

Oklahoma State Election Board Special Meeting, March 14, 2019

List of County Election Board Secretaries Which May be Discussed in Executive Session

Adair	Alfalfa
Atoka	Beaver
Beckham	Blaine
Bryan	Caddo
Canadian	Carter
Cherokee	Choctaw
Cimarron	Cleveland
Coal	Comanche
Cotton	Craig
Creek	Custer
Delaware	Dewey
Ellis	Garfield
Garvin	Grady
Grant	Greer
Harmon	Harper
Haskell	Hughes
Jackson	Jefferson
Johnston	Kay
Kingfisher	Kiowa
Latimer	LeFlore
Lincoln	Logan
Love	McClain
McCurtain	McIntosh
Major	Marshall
Mayes	Murray
Muskogee	Noble
Nowata	Okfuskee
Oklahoma	Okmulgee
Osage	Ottawa
Pawnee	Payne
Pittsburg	Pontotoc
Pottawatomie	Pushmataha
Roger Mills	Rogers
Seminole	Sequoyah
Stephens	Texas
Tillman	Tulsa
Wagoner	Washington
Washita	Woods
Woodward	

Addendum to Agenda Item No. 3

Oklahoma State Election Board Special Meeting, March 14, 2019

List of County Election Board Secretaries to be Reappointed to New Four-Year Terms Beginning May 1, 2019

Adair	Jan Wilhite
Alfalfa	Kelly Stein
Atoka	Racheal Feuerhelm
Beaver	Christi Lansden
Beckham	Alexander Joseph
Blaine	Brenda Rice
Bryan	Kimberly Norris
Caddo	Ladonna Phillips
Canadian	Wanda Arnold
Carter	Lizbeth Diane Hall
Cherokee	Rusty Clark
Choctaw	Caroline Hansen
Cimarron	Courtney Menefee
Cleveland	Bryant Rains
Coal	Vicky Salmon
Comanche	Amy Sims
Cotton	Shellie Hart
Craig	Twila Garrett
Creek	Joy Naifeh
Delaware	Dixie F. Smith
Dewey	Callee P. Sander
Ellis	Trenna Whitson
Garfield	Michael Frisbie
Garvin	Doylene Cunningham
Grant	Robyn Rapp
Greer	Debi Davis
Harmon	Mary Guzman
Harper	Pauletta Roberts
Haskell	Rhonda Hurst
Hughes	Brandy Sue Davis
Jackson	Jennifer Wilson
Jefferson	Tamara (Tammy) Richardson
Kay	Cheryl Howard
Kingfisher	Shawna Butts
Latimer	Barbara Helmert
LeFlore	Sharon Steele
Lincoln	Melissa Stambaugh
Logan	Sheleen Winscott
Love	Carol Wolfe
McClain	Karen Haley
McCurtain	Kelly K. Donaldson
McIntosh	Carole Hayes

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Addendum to Agenda Item No. 3, Continued

Major	Sharie Smith
Marshall	LaRue Wilhite
Mayes	Jill E. McCullah
Murray	Tommie Grimes
Muskogee	Kelly G. Beach
Noble	Pam McBride
Nowata	Cary Freeman
Okfuskee	Eric M. Swinford
Oklahoma	Doug Sanderson
Okmulgee	Ashley Carnes
Osage	Kelly Chouteau
Pawnee	Tonda L. Miner
Pontotoc	Cathleen Branscum
Pottawatomie	Jeannie Stover
Pushmataha	Denise Morris
Roger Mills	Jana Maddux
Rogers	Julie Dermody
Seminole	Amy Baker
Sequoyah	Cindy Osborn
Stephens	Angela Dunagan
Texas	Sierra Martinez
Tillman	Sherri Jacobs
Tulsa	Gwen Freeman
Wagoner	Samantha Call
Washington	Yvonne House
Washita	Leah Jones
Woods	Sandra Koehn
Woodward	Carol Carrell

Addendum to Agenda Item No. 4

Oklahoma State Election Board Special Meeting, March 14, 2019

List of County Election Board Secretary Nominees to be Appointed to Four-Year Terms Beginning May 1, 2019

Payne

Dondee Klein